

Date: 30.09.2024

To,

BSE Limited, 25th Floor, Phiroze Zeezebhoy Tower, Dalal Street, Mumbai – 400 001.	The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001.
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Sub: Proceeding of 33 Annual General Meeting of the company

Ref: Regulation 30 of the SEBI (Listing obligations and Disclosures Requirements), Regulation 2015

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing obligations and Disclosures Requirements), Regulation, we enclose herewith the copy of the proceedings of 33rd Annual General Meeting of the member of the company held on September 30, 2024 through VC/OAVM / deemed venue being registered office. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

The said AGM commenced at 11.00 a.m and concluded at 11.35 a.m

This is for your information and record.

Thanking you,
Yours faithfully,
For Jainco Projects (India) Limited

Managing Director
(DIN: 00361918)

Summary of proceedings of the 33 Annual General Meeting of Jainco Projects (India) Limited

The 33 Annual General Meeting (AGM) of the Members of Jainco Projects (India) Limited (“the Company”) was held on Monday, September 30, 2024 via Zoom Meeting (VC/OAVM). The deemed venue of the AGM was the registered office of the company. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

Members Present

34 Members attended the meeting.

Mr. Sumit Bhansali, Chairman, took the chair and commenced the proceedings of the meeting after ascertaining that the requisite quorum was present.

The meeting commenced at 11:00 a.m. (IST).

The Chairman welcomed the Members and other attendees for the meeting. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. He briefed the Members regarding the arrangements made for the meeting. Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who were present in AGM and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM and it was informed that evoting will be concluded after 15 mins from time after speech of the Chairman is ended. The Company had appointed Mr. Dilip Kumar Sarawagi of M/s DKS & Co, Company Secretary, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers Report.

Thereafter, the Chairman mentioned that the Notice of the 33rd AGM along with the Annual Report for FY 2023-24 had been sent through electronic mode to those members, who were holding shares of the Company as on cut-off date i.e. 23/09/2024 and whose e-mail IDs were registered with the Company/ Depositories. The Chairman informed that there are no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company which are not disclosed in financials statements, reports of the Auditors were also taken as read. It was also informed that the statutory documents including the Register of Director's & their shareholding, will available for inspection at Corporate office of the company for 3 working days from 11:00 am to 2:00 pm after conclusion of this AGM after prior intimation/appointment.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2023-24 and also the view on the present Indian economy for the sector company is in and also the challenges and opportunities for the company. Special emphasis was given on various litigations being file by and again the company and matter being subjudice.

Mr. Sumit Bhansali concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The following items of business as set out in the Notice of the 33 AGM, were transacted:

SL No	Resolution	Type of Resolution
Ordinary Business		
1	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary Resolution
2	RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Sumit Bhansali (Din-00361918), who retires by rotation, be and is hereby re-appointed as a director liable to retire by rotation. RESOLVED FURTHER THAT any director of the company be and are hereby severally authorized to do all the acts, deeds and things which are necessary to give effect to the resolution.	Ordinary Resolution

The Chairman announced that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to Stock Exchanges and also be placed on the website of the Company within 48 hours from the conclusion of the meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors, Auditors and Scrutinizer for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote. Further the members who have sent their request to join the meeting as speaker were allowed to speak during this period. Various speakers raised few questions which were answered by the Managing Director.

Upon completion of 15 mins the e-voting process the Meeting was declared as closed.

The meeting concluded at 11.35 a.m. (IST)

It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act 2013, the rules notified thereunder, the SEBI (LODR) and the Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India(ICSI).

This is for your information and record.

For Jainco Projects (India) Limited

Managing Director

(Din: 00361918)